BOARD OF SUPERVISORS

GILA COUNTY, ARIZONA

JOHN F. NELSON

Date: July 13, 2004

JOSÉ M. SANCHEZ

Chairman Clerk of the Board

RONALD A. CHRISTENSEN

By: Marian Sheppard Vice-Chairman Chief Deputy Clerk

CRUZ SALAS

Pine Community Center Member Pine, Arizona

PRESENT: José M. Sanchez, Chairman; Ronald A. Christensen, Vice-Chairman; Cruz Salas, Member; and, Patti Wortman, 1st Chief Deputy County Attorney.

The Gila County Board of Supervisors met in Work Session at 12:30 p.m. this date.

At this time each Board member presented a brief summary of current events as allowed by A.R.S. §38-431.02(K).

Chairman Sanchez addressed agenda item number 3, a presentation by Mr. Wayne Rothwell, Grant Project Specialist, pertaining to Indian gaming money grant applications. Mr. Rothwell advised that he is representing the following fire districts that are located in Gila County, as follows: Christopher-Kohls Fire District, Gisela Fire District, Pleasant Valley Fire District, and Tonto Basin Fire District. He proceeded to introduce representatives from each Fire District. Mr. Rothwell advised that under Titles 5 and 51 of the Arizona Revised Statues, Tribes may contribute 12% to cities, towns and counties for government services that benefit the general public, including public safety, mitigation of impacts of gaming, and promotion of commerce and economic development. Mr. Rothwell advised that the subject Fire Districts currently operate on a very limited budget rendering it difficult to provide the necessary

services. He provided an overview of the grant application process and stated that the objective is to present information today and at a future Board of Supervisors regular meeting, present a request to obtain the Board's formal support to proceed with submitting the grant applications to the Tonto Apache Tribal Council and to authorize the Chairman's signature on a letter of support to the Tonto Apache Tribal Council. Each Board member thanked Mr. Rothwell for the presentation. (A copy of Mr. Rothwell's presentation is permanently on file in the Board of Supervisors office.)

There being no further business to come before the Board, Chairman Sanchez adjourned the meeting at 10:59 a.m. 12:58 p.m.

ATTEST:	José M. Sanchez, Chairman